



PT Mitra Komunikasi Nusantara Tbk

**NOTIFICATION OF MINUTES
SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MITRA KOMUNIKASI NUSANTARA TBK**

The Board of Directors of PT Mitra Komunikasi Nusantara Tbk (hereinafter referred to as the "Company") hereby notifies the Shareholders of the Company, that the Company has held the Second Annual General Meeting of Shareholders as follows:

A. MEETING TIME AND PLACE:

Day/date : Monday, August 16, 2021
Time : 11.30 WIB to 11.41 WIB
Place : Jawa Room, AXA Tower 42nd floor, Suite 2, 3 and 5
Jalan Prof. Dr. Satrio Kav 18 South Jakarta 12940

B. CHAIRMAN OF THE MEETING:

The meeting was chaired by Mr. SANTOSO WIDJOJO, as Independent Commissioner based on the Letter of Appointment at the Company's Board of Commissioners Meeting, dated August 6, 2021.

C. MEMBERS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS WHO ATTENDED THE MEETING:

board of Commissioners
Independent Commissioner : Mr. SANTOSO WIDJOJO

Directors

President Director : Mr. JEFRI JUNAEDI

D. QUORUM ATTENDANCE OF SHAREHOLDERS:

1. The quorum for the agenda of the Second Annual General Meeting of Shareholders is based on Article 16 paragraph 3 number (3) letter (c) and (d) the Articles of Association of the Company in conjunction with Article 42 point (c) and (d) POJK No.15/2020 which regulates that the GMS can be held if the GMS is attended by shareholders who represent at least 3/5 (three-fifths) of the total shares with valid voting rights. And the decision of the GMS is valid if it is approved by more than 1/2 (one half) of all shares with voting rights present at the GMS.
2. Shareholders who attended the Meeting amounted to 3,441,668,317 (three billion four hundred forty one million six hundred sixty eight thousand three hundred seventeen) shares or representing 62.58 (sixty two point five eight percent) of 5,500. 000 000 (five billion five hundred million) shares which are all the Company's shares which have been issued by the Company.

E. NUMBER OF SHAREHOLDERS WHO ASK QUESTIONS AND/OR GIVE OPINIONS REGARDING THE MEETING AGENDA:

That there are no questions in each Meeting Agenda that is held.

F. EVENTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS:

- Approval on the adjustment of the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as the Company's business activities with the Regulation of the Head of the Central Bureau of Statistics No. 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency No. 95 of 2015 concerning Standard Classification of Indonesian Business Fields ("KBLI 2017") in conjunction with Central Statistics Agency Regulation No. 2 of 2020 concerning Standard Classification of Indonesian Business Fields ("KBLI 2020") in order to meet the requirements and conditions of the Company's business licensing as regulated in Government Regulations No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.

G. MEETING DECISION MECHANISM:

In accordance with the Meeting Rules of Procedure, decisions are made based on deliberation to reach consensus.

H. MEETING DECISIONS:

- Approved the proposed Meeting Agenda which reads: -Approved the approval of the adjustment of the provisions of Article 3 of the Company's Articles of Association regarding the purposes and objectives as well as the Company's business activities with the Regulation of the Head of the Central Bureau of Statistics No. 19 of 2017 concerning Amendments to the Regulation of the Head of the Central Statistics Agency No. 95 of 2015 concerning the Standard Classification of Indonesian Business Fields ("KBLI 2017").
- That due to the new regulation related to the Standard Classification of Indonesian Business Fields, hereby for the adjustment of Article 3 of the Articles of Association of the Company using the provisions based on the Central Statistics Agency Regulation No. 2 of 2020 concerning the Standard Classification of Indonesian Business Fields ("KBLI 2020") in order to meet the requirements and provisions for the Company's business licensing as regulated in Government Regulation No. 24 of 2018 concerning Electronically Integrated Business Licensing Services.
- And further granting power and authority with the right of substitution to the Board of Directors of the Company, to take all necessary actions in connection with the above
- mentioned decisions, to express and reaffirm the decision on the Amendment to the Company's Articles of Association in a deed made before a Notary (Deed of Statement of Meeting Resolutions)), which further requests approval of the changes to the Company's data from the authorized agency, and takes all and every necessary action in connection with the decision in accordance with the applicable laws and regulations and no action is excluded.

Jakarta, August, 18 2021

PT Mitra Komunikasi Nusantara Tbk

Director